

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, JUNE 6, 2011**

ATTENDANCE: Acting 1st Selectman Jayme Stevenson; David Bayne;
Gerald Nielsen; Callie Sullivan

STAFF: Karl Kilduff, Administrative Officer

OTHERS: Sandy McDonald, Chairman Advisory Commission on Coastal
Waters; Leila Wetmore, Nina Miller, Choose to Reuse

CALL TO ORDER

Acting 1st Selectman Stevenson called the meeting to order at 7:45 p.m.

REPORT FROM THE ADVISORY COMMISSION ON COASTAL WATERS

Mr. Sandy McDonald, Chairman, presented information from the provided report. Regarding the lobster die-off, he said it was not a rare disease. He said the level of warmth in Long Island Sound has created a difficult environment for Maine lobsters to grow. The winter flounder have disappeared and the summer flounder are in. He said that oysters are back, the crabs are doing great, and there are mussels.

REPORT FROM CHOOSE TO REUSE

Ms. Leila Wetmore and Ms. Nina Miller from Choose to Reuse presented information from their provided report. They outlined the mission and efforts to date of the Choose to Reuse group, which numbers about 600 members, and said that this will be brought before the RTM in the Fall. Their hope was to have a voluntary ban on plastic bags put in place, but without the participation and support of the large chains in town (CVS, Stop & Shop), it couldn't be achieved. The large chains could not get corporate approval. Choose to Reuse asked that the Board of Selectmen take action on the proposed ordinance. They are awaiting Town Counsel's comments regarding possible changes in the ordinance's language.

FIRST SELECTMAN'S REPORT

Acting 1st Selectman Stevenson said the pedestrian overpass at the Noroton Heights train station is being repainted, with a mid-July completion date expected. She thanked members of the Darien Boat Club and the Monuments & Ceremonies Committee for the Veteran's Tribute held Saturday at Pear Tree Point Beach. She congratulated the three Eagle Scouts, Matt Gulino, Klaus Luther and Kyle Pascarella, on becoming Eagle Scouts

on Sunday. She congratulated the members of the 2011 graduating classes. She offered Ms. Carolyn Lewis, the Senior Program Director of the Senior Center, best wishes on her retirement.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff said the gas connection agreement with Yankee Gas is close to completion, and a schedule for when Town Hall will be connected and when construction will begin along Renshaw Road will be provided once the paperwork is executed. He said letters have gone out regarding resident's interest in remaining on the train station wait list(s), and a non-response will result in the removal of the resident's name from the wait list. The Department Head Performance Evaluation process has begun, and he expects to give the Selectmen a pay plan at the end of July or the beginning of August. He said the responses from the Hoyt Street sidewalk survey are being reviewed.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

- a) Discuss and Take Action on Approval to OPUS for the 9th Annual Big Rig Gig to Take Place on October 2, 2011

**** MR. NIELSEN MOVED TO APPROVE THAT THE BOARD OF SELECTMEN OF THE TOWN OF DARIEN HEREBY GRANTS PERMISSION TO OPUS FOR PERSON-TO-PERSON TO HOLD THE 9TH ANNUAL BIG RIG GIG AT TOWN HALL ON OCTOBER 2, 2011 FROM 11:00 A.M. UNTIL 4:00 P.M. SUBJECT TO THE REQUIREMENTS OF THE DARIEN PARKS & RECREATION DEPARTMENT.**

**** MR. BAYNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

- b) Discuss and Take Action on Approval to ITP Foundation to hold the ITPMAN Swim/Run and ITPKIDS Splash and Dash at Weed Beach on August 6, 2011

**** MS. SULLIVAN MOVED TO APPROVE THAT THE BOARD OF SELECTMEN OF THE TOWN OF DARIEN HEREBY GRANTS PERMISSION TO THE ITP FOUNDATION TO HOLD THE ITPMAN SWIM/RUN AND ITPKIDS SPLASH AND DASH AT WEED BEACH ON AUGUST 6, 2011 FROM 7:00 A.M. UNTIL 10:00 A.M., SUBJECT TO THE REQUIREMENTS OF THE DARIEN PARKS & RECREATION DEPARTMENT AND POLICE DEPARTMENT.**

**** MR. BAYNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

c) Transfers

Public Works Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
	BOF Infra Reserve	\$10,000
	TOTAL	\$10,000

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
3044144-909906	Goodwives Rvr Study	\$10,000
	TOTAL	\$10,000

This transfer was tabled until further notice.

Public Works Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10405154-82013	Solid Waste Disposal	\$1,100
	TOTAL	\$1,100

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10401011-81003	Seasonal & Temp Sal	\$1,100
	TOTAL	\$1,100

**** MR. BAYNE MOVED TO APPROVE THE TRANSFER OF \$1,100 FROM THE SOLID WASTE DISPOSAL ACCT (10405154-82013) TO THE SEASONAL & TEMP ACCT (10401011-81003).**

**** MR. NIELSEN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

Harbor Master

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10704000-86600	Contingency	\$ 675
	TOTAL	\$ 675

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10208008-83007	Operating Supplies	\$ 675
	TOTAL	\$ 675

**** MR. BAYNE MOVED TO APPROVE THE TRANSFER OF \$675 FROM THE CONTINGENCY ACCT (10704000-86600) TO THE OPERATING SUPPLIES ACCT (10208008-83007).**

**** MS. SULLIVAN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

Fire Commission

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10303441-82006	Dues & Licenses	\$ 125
10303441-82037	Dry Hydrant Maint.	\$ 2,000
10303441-82040	Equip Repair/Maint.	\$ 2,200
10303441-82044	Radio Repair/Maint.	\$ 280
10303441-82046	Computer Repair	\$ 340
10303441-82050	Telecommunications	\$ 1,040
10303441-83007	Operating Supplies	\$ 100
	TOTAL	\$ 6,085

To:

<u>Acct. No</u>	<u>Account</u>	<u>Amount</u>
10303441-82053	Potable Water	\$ 1,650
10303441-82041	Facility Repair & Maint.	\$ 4,200
10303441-82055	Wireless Comm.	\$ 235
	TOTAL	\$ 6,085

**** MR. NIELSEN MOVED TO APPROVE THE TRANSFER OF \$125 FROM THE DUES & LICENSES ACCT (10303441-82006); \$2,000 FROM THE DRY HYDRANT MAINT. ACCT (10303441-82037), \$2,200 FROM THE EQUIP REPAIR/MAINT. ACCT (10303441-82040), \$280 FROM THE RADIO**

REPAIR/MAINT. ACCT (10303441-82044); \$340 FROM THE COMPUTER REPAIR ACCT (10303441-82046); \$1,040 FROM THE TELECOMMUNICATIONS ACCT (10303441-82050); AND \$100 FROM THE OEPRATING SUPPLIES ACCT (10303441-83007) FOR A TOTAL OF \$6,085 TO THE POTABLE WATER ACCT (10303441-82053) FOR AN AMOUNT OF \$1,650; TO THE FACILITY REPAIR & MAINT. ACCT (10303441-82041) FOR AN AMOUNT OF \$4,200; AND TO THE WIRELESS COMM. ACCT (10303441-82055) FOR AN AMOUNT OF \$235.

**** MR. BAYNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

AGENDA REVIEW

Mr. Bayne asked to have the Choose to Reuse ordinance issue, the Hoyt Street survey results, and Ms. Jennie Streeter be included in an upcoming meeting.

Ms. Sullivan asked to have an update on how long the Baker Woods project permit has been in place, and asked that a discussion on the Board's vision on affordable housing plan be put on a future agenda.

APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following re-appointments:

- a) Michael Tone to the Environmental Protection Commission for a 3-year term beginning on July 1, 2010 and expiring on June 30, 2013.

It was discussed that an updated application had not been provided. It was agreed to put this re-appointment on a future agenda.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of May 16, 2011

The changes to the regular meeting of May 16, 2011 are as follows:

On page 1, under REPORT FROM YOUTH ASSET TEAM,

The 3rd sentence should read: "A survey had been conducted recently, with 40 developmental assets having to be evaluated."

The 4th sentence should read: "Some were done really well, while others need work."

The following should be added as the 5th sentence: "The Youth Asset Team has chosen to work on improving a caring school climate."

7th sentence, change "Students Against Dumb Decisions" to "Students Against Destructive Decisions".

The 8th sentence should read: “They have been visiting the elementary schools, the middle school, and hosting panels on pertinent topics.”

On page 2, 1st paragraph, 2nd sentence, change “OPEM” to “OPM”.

On page 2, 1st paragraph, 3rd sentence, change “re-apply” to “apply”.

On page 5, 1st paragraph, the 1st sentence should read: “Members enter at multiple entry points, and it would therefore be difficult to record the number of people, programs attended, etc.”

**** MS. SULLIVAN MOVED TO APPROVE THE MINUTES OF THE
REGULAR MEETING OF MAY 16, 2011 AS AMENDED.**

**** MR. NIELSEN SECONDED.**

**** MOTION PASSED WITH THREE (3) VOTES IN FAVOR (NIELSEN,
STEVENSON, SULLIVAN) AND ONE (1) VOTE ABSTAINED (BAYNE).**

FORTHCOMING MEETINGS

June 6, 2011	Board of Selectmen Regular Meeting at 7:45 p.m.
June 7, 2011	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
June 14, 2011	Board of Education Regular Meeting at 7:30 p.m.
June 14, 2011	Planning & Zoning Commission General Meeting at 8:00 p.m.
June 15, 2011	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
June 20, 2011	Board of Selectmen Regular Meeting at 7:45 p.m.
June 21, 2011	Board of Finance Regular Meeting at 7:30 p.m.

OTHER BUSINESS

(Any items added to the agenda require a two-thirds vote)

ADJOURNMENT

**** MR. BAYNE MOVED TO ADJOURN.**

**** MS. SULLIVAN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Carolyn Marr
Telesco Secretarial Services

